THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-50 **N O T I C E** **January 05, 2009**

IBRAHIM FIBRES LIMITED

Source: "**BUSINESS RECORDER**" Dated: January 05, 2009

Ibrahim Fibres Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Ibrahim Fibres Limited will be held on 29-01-2009, at 10:00 A.M. at Avari Hotel, Shahrah-e-Quaid-e-Azam, Lahore to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 22nd Annual General Meeting held on 15-10-2008.
2. To elect 7 (seven) directors of the Company in accordance with the provision of Section 178(5) of the Companies Ordinance, 1984 for a term of 3 (three) years commencing from 29-01-2009. The number of Directors fixed by the Board of Directors in their meeting held on 22-12-2008 pursuant to Section 178(1) of the Companies Ordinance, 1984 is 7 (Seven)

   The following retiring directors are eligible to offer themselves for re-election:

   1. Sheikh Mukhtar Ahmad
   2. Mohammad Naeem Mukhtar
   3. Mohammad Waseem Mukhtar
   4. Iqbal Begum
   5. Ghazala Naeem
   6. Bina Sheikh
   7. Shahid Amin

3. To transact any other business with the permission of the chair.

By Order of the Board
(ANWARUL HAQUE)
Company Secretary

Faisalabad
December 22, 2008

NOTES

i) The share transfer books of the Company shall remain closed from January 22, 2009 to January 29, 2009 (both days inclusive). Transfers received in order at the Shares Registration Office of the Company at the close of business on January 21, 2009 will be treated in time.

ii) A member entitled to attend and vote at the Meeting may appoint another member as his/her proxy to attend and vote for him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the holding of Meeting.

iii) Members are requested to notify immediately changes, if any, in their registered address.

iv) CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

For Attending the Meeting

i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulation, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.

ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the Meeting (if not provided earlier).

For Appointing Proxies

i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.

ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iv) The proxy shall produce his original CNIC or original passport at the time of the Meeting.

v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted alongwith proxy form to the Company (if not provided earlier).